2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000461

Entity Name: B-FOUR PRODUCTIONS, LLC

US

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3951 GULF SHORE BLVD. NORTH

PH 1-B

NAPLES, FL 34103 US

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3951 GULF SHORE BLVD. NORTH PH 1-B

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOVA, BARBARA 3951 GULF SHORE BLVD. NORTH PH 1-B NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BOVA, BEN

Address: 3951 GULF SHORE BLVD. NORTH, PH 1-B

City-St-Zip: NAPLES, FL 34103 US

Title: MGRM Name: BOVA, BARBARA

Address: 3951 GULF SHORE BLVD. NORTH, PH 1-B

City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BEN BOVA MGRM 04/29/2010